

**Policy Committee Meeting 9/29/08
December 8, 2008
Executive Director's Office, Dale 1 Building**

**Members present: Anne Jerman, Patrick Kinner, David Mitchell, Scott Perry (partial meeting), Terry Rowe (partial meeting)
Attendees: Jessica Oski, Michael Sabourin, Tina Wood (VP&A), Joceyln Hard (VP&A)**

The Policy Committee reviewed the following policies:

Respiratory Therapy Services, Interim – Anne Jerman motioned to advance this policy to the Governing Body for December. David Mitchell seconded the motion. All in favor.

Medical Records Policy, Interim – David Mitchell motioned to advance this policy to the Governing Body for December. Anne Jerman seconded the motion. All in favor.

Organ and Tissue Donation Policy, Interim – Patrick Kinner motioned to advance this policy to the Governing Body for December. David Mitchell seconded the motion. All in favor.

Grievance and Appeal Policy, Interim – The committee along with the attendees reviewed this policy and the Vermont Protection and Advocacy public comments that were submitted. The Governing Body will be notified of minor changes to this policy but no action is required by them at this time. The Policy Committee will make more substantive changes in January.

Public comments were submitted to the Policy Committee regarding the Non-emergency Involuntary Medication Policy.

The meeting adjourned at 10:00 a.m. The next Policy Committee meeting will be on January 12, 2009 at 8 am.

Respectfully Submitted,

**Denise McCarty
Minute Taker**